

LD5008184984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

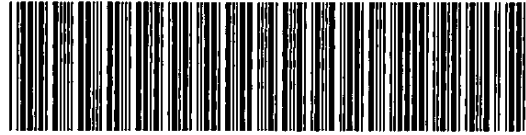
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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A handwritten signature or initials in black ink, located in the bottom right corner of the page.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BIG LOU'S SUPER CONVENIENCE STORE, L.L.C.  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John A. Watson  
(Name of Person)

Watson & Associates, P.A.  
(Firm/Company)

P.O. Box 11066  
(Address)

Fort Lauderdale, Florida 33339-1066  
(City/State and Zip Code)

For further information concerning this matter, please call:

John A. Watson at ( 954 ) 453-5256  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee &  
Certified Copy

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

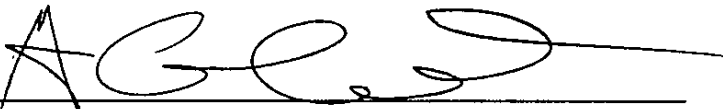
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, ANTHONY GALEASSI, hereby resign as Member and Manager  
(Title)

of BIG LOU'S SUPER CONVENIENCE STORE, L.L.C,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

  
\_\_\_\_\_  
(Signature of resigning manager, managing member or member)

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DIVISION OF CORPORATIONS  
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**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314